TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO:

Mayor and Councilmembers

FROM/PHONE:

Will Allen, Redevelopment Administrator/ 954-797-2093

PREPARED BY:

Will Allen, Redevelopment Administrator

SUBJECT:

Resolution

AFFECTED DISTRICT: District 2

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING A TRI-PARTY AGREEMENT BETWEEN THE DAVIE-COOPER CITY CHAMBER OF COMMERCE, THE TOWN OF DAVIE AND THE DAVIE COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING EXECUTION OF SAME BY THE APPROPRIATE OFFICIALS OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

REPORT IN BRIEF: This resolution approves a tri-party agreement between the Davie-Cooper City Chamber of Commerce, the Town of Davie and the Davie CRA. This agreement concerns the improvement of the private parking area which is west of the Chamber of Commerce building. Plans have been prepared to improve this property with 32 parking spaces which are now private but which will now be available to the public. The plans are also to improve the adjoining Town of Davie parking lot so that they act as a consolidated lot and to make improvements to the lot in terms of lighting, landscaping and drainage. There will be a total of 149 parking spaces in this consolidated public parking lot. The CRA will fund the improvements to the Chamber property including a walkway from Davie Road to the public parking area which will be consistent with the Davie Road streetscape improvements. The terms of the agreement include that the Chamber property will be leased for 99 years. The Chamber will be paid \$64,000 for the area being leased. There is a stipulation on using the lease funds which is that they must be used to fund improvements to the existing building and adjacent walkways. The plans for those improvements must be approved by the CRA. The CRA is responsible for paying for the obligations in the agreement including the payment to the Chamber of Commerce and the cost of making improvements to the parking lot which includes both the Chamber and Town properties and the walkway area. The Town is a party for several reasons including that the Town property is being improved and the fact that the lease is for a period of 99 years and the Town will assume the duties and obligations of maintenance after the CRA ceases to exist. The construction is estimated to be approximately \$300,000 as it includes lighting, landscaping, sidewalks, drainage, and resurfacing the lot. This plan accomplishes several redevelopment goals. Additional parking spaces are provided for the Davie Road area on both lots and in a coordinated manner which will be accessible to the public. Another advantage to the plan is that a curb cut will be closed along Davie Road. This area will include an attractive pedestrian area which will link the parking to Davie Road. The parking lots will be improved with better drainage. The lighting will be upgraded and will be consistent with the

lights along Davie Road and there will be a considerable upgrade to the landscaping. Sidewalks along SW 42 Street will be improved. Lastly, the improvements will enable the deteriorated building occupied by the Chamber of Commerce to be upgraded. The funds for the long term lease of the parking area must be used to make improvements to the existing building. Town Attorney Kiar has reviewed and approved the form of the agreement on behalf of the Town. Appropriate additions were made to the agreement to protect the Town's interests based on the Town Attorney's input.

CONCURRENCES: The CRA gave permission to negotiate an agreement at the April 28, 2003 meeting. The parking lot plans were approved by the CRA at their February 23, 2004 meeting. The site plan was then submitted for review to the Development Review Committee and then the Site Plan Committee. The site plan was approved by the Site Plan Committee at their August 10, 2004 meeting. The site plan is attached as an exhibit to the agreement. The Site Plan Committee approval included the requirement for a cross access easement to provide access across adjoining properties. A companion resolution approving this easement will accompany this request. The Tri-Party agreement was approved by the Davie Community Redevelopment Agency at the January 20, 2004 CRA meeting and minor revisions suggested by the Town Attorney were approved at the July 26, 2004 meeting. The Davie-Cooper City Chamber of Commerce has executed the agreement.

FISCAL IMPACT: Has request been budgeted? Yes

If yes, expected cost: \$364,000

Account Name: Special Projects (010-0405-515.05-02)

RECOMMENDATION(S): Motion to approve the Resolution.

Attachment(s): Resolution

Tri-Party Agreement including Exhibits

September 1, 2004 Memo from Town Attorney indicating Agreement is in

proper legal form for presentation to Town Council

September 22, 2004 Memorandum from Development Services indicating

the site plan modification was approved on August 10, 2004

RESOLUTION #				
A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING A TRI-PARTY AGREEMENT BETWEEN THE DAVIE-COOPER CITY CHAMBER OF COMMERCE, THE TOWN OF DAVIE AND THE DAVIE COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING EXECUTION OF SAME BY THE APPROPRIATE OFFICIALS OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.				
WHEREAS, the Davie-Cooper City Chamber of Commerce of Broward County, Florida is the owner of property located in the Town of Davie which is currently being used as service or private parking; and				
WHEREAS, the Town of Davie is the owner of real property adjacent to the Chamber of Commerce parking area which is used as a public parking lot; and				
WHEREAS, the Davie Community Redevelopment Agency is interested in improving the public parking lots by combining the Town's property and the Chamber property into a consolidated public parking lot and making improvements to add a larger number of parking spaces as well as provide improved site lighting and drainage for the parking areas: and				
WHEREAS, the Chamber is willing to enter into a long term Lease a portion of the Chamber parking area to be leased as described in a Tri-Party Agreement between the Davie-Cooper City Chamber of Commerce of Broward County, Florida and the Town of Davie and the Davie Community Redevelopment Agency.				
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.				
SECTION 1. The Town Council of the Town of Davie hereby approves the Tri-Party Agreement, attached hereto as Attachment "A", and approves the parking lease agreement contained in Exhibit "C" of the Tri-Party Agreement, and authorizes execution of same by the appropriate officials of the Town.				
SECTION 2. This Resolution shall take effect immediately upon its passage and adoption.				
PASSED AND ADOPTED THIS DAY OF 2004.				

ATTEST:

TOWN CLERK

MAYOR/COUNCILMEMBER

TRI-PARTY AGREEMENT

THIS AGREEMENT (the "Agreement"), is made and entered into this	
day of, 2004, by and among:	_

DAVIE-COOPER CITY CHAMBER OF COMMERCE OF BROWARD COUNTY FLORIDA ("Chamber")

and

TOWN OF DAVIE, a political subdivision of the State of Florida ("Town")

and

DAVIE COMMUNITY REDEVELOPMENT AGENCY, a public body corporate and politic as created pursuant to Part III, chapter 163 Florida Statutes ("CRA")

WITNESSETH:

WHEREAS, Chamber is the owner of that certain real property located in the Town of Davie, Florida, more particularly described on Exhibit "A" attached hereto and made a part hereof (the "Property"); and

WHEREAS, part of the Property is currently being used as surface parking (the "Chamber Parking Area") and

WHEREAS, the Town is the owner of that certain real property adjacent to the Chamber Parking Area more particularly described on Exhibit "B" attached hereto and made a part hereof (the "Town Parking Area"); and

WHEREAS, CRA is interested in improving the Property and Town Parking Area; and

WHEREAS, Chamber is willing to enter into a long term Lease allowing CRA to lease a portion of the Chamber Parking Area more particularly described in the Parking Lease Agreement that the parties will enter into simultaneously herewith. A copy of the Proforma Parking Lease Agreement is described on Exhibit "C" attached hereto and made a part hereof.

NOW, THEREFORE, for in and consideration of good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

- 1. <u>Recitations and Exhibits</u>. The foregoing recitations are true and correct and hereby incorporated herein by reference. All Exhibits to this Agreement are deemed a part hereof.
- 2. <u>Chamber Parking Spaces</u>. The parties agree to enter into the ninety-nine (99) year lease for thirty two (32) parking spaces located on the Property under the terms and conditions contained in Exhibit "C".
- Lease Funds to be used for Chamber Property Improvements. CRA agrees that the lease funds for rent provided for in Exhibit "C" and in the amount of \$64,000.00 ("Lease Funds") will allow the Chamber to fund the improvements to the Property ("Improvements"). Improvements include, but are not limited to, renovations to the existing building and adjacent walkways and a possible construction of a covered structure on the east side of the Property. At such time as drawings are completed for the Improvements, the Chamber will provide the drawings to the CRA for their approval. The parties agree that the Lease Funds are specifically allocated for construction costs only and no other costs. The Construction Funds will be deposited in a designated Construction Fund checking account at a local bank and payments made to Contractors will be paid from the checking account by the Chamber. Prior to disbursement of any of the Construction Funds, the Chamber agrees to provide the CRA with a detailed breakdown of items for the Construction Funds. The CRA shall have three (3) business days to review the list and sign off ("Sign Off") on the disbursement of the Construction Funds. The Chamber agrees that no Construction Funds will be disbursed until it receives a Sign Off from the CRA.
- 4. <u>CRA Improvements to Chamber Property and Town Parking Area.</u> The CRA agrees to improve the Chamber Property and Town Parking Area ("Public Improvements"). The Plans and Specifications for the Public Improvements are described on Exhibit "D" attached hereto and made a part hereof.
- 5. Parking Compliance with Town Code of Ordinances. The parties agree that all parking will be for public use and notwithstanding this fact, the Chamber's parking requirements are hereby met and satisfy the Town Code of Ordinance for parking, including handicap parking.
- 6. <u>Easement Agreement</u>. The parties hereto agree to enter into simultaneously herewith that Easement Agreement attached hereto as Exhibit "E" and incorporated herein by this reference, which easement agreement grants the parties certain easements over the Property and Town Parking Area, as more specifically set forth therein, in order that the parties hereto are permitted to effectuate the provisions of this Agreement.

7. <u>Miscellaneous</u>.

- (a) <u>Due Diligence</u>. The parties covenant that each party shall immediately commence all actions necessary to fulfill its obligations hereunder and shall diligently pursue the same throughout the existence of the Agreement.
- (b) <u>Pronouns: Headings</u>. All pronouns and any variations hereof shall be deemed to refer to the masculine, feminine, and neuter, singular or plural, as the identity of the party or parties, personal representatives, successors or assigns may require. The section headings contained in this Agreement are inserted for convenience and shall not affect in any way the meaning or interpretation of this Agreement.
- (c) <u>Severability</u>. The invalidity of any provision hereof shall in no way affect or invalidate the remainder of this Agreement.
- (d) <u>Counterparts</u>. This Agreement may be executed in one (1) or more counterparts, each of which shall be deemed an original, but all of which shall together constitute one (1) and the same instrument.
- (e) Governing Law. This Agreement shall be construed in accordance with the laws of the State of Florida, and any proceeding arising between the parties in any manner pertaining to this Agreement shall, to the extent permitted by law, be held in Broward County, Florida.
- (f) <u>Notice</u>. All required notices to be given shall be in writing and shall be sent by certified or registered mail, return receipt requested, to the party being noticed at the following addresses:

Town of Davie 6591 Orange Drive Davie, FL 33314

Phone: (954) 797-1000 Fax: (954) 797-2061

Attn: Town Administrator

Davie Community Redevelopment Agency 4700 Davie Road, Suite C Davie, FL 33314 Phone: (954) 797-2093

Phone: (954) 797-2093 Fax: (954) 797-1200

Attn: Redevelopment Administrator

Davie-Cooper City Chamber of Commerce 4185 Davie Road Davie, FL 33314

Phone: (954) 581-0790 Fax: (954) 581-9684 Attn: Executive Director

- (g) <u>Successors</u>. All rights and liabilities herein given to or imposed upon the respective parties hereto shall bind and inure to the several respective heirs, successors, administrators, executors and assigns of the parties.
- (h) <u>Number and Gender</u>. The use herein of a singular term shall include the plural and use of the masculine, feminine or neuter genders shall include all others.
- (i) <u>Recording</u>. Any party hereto may record this Agreement in the Public Records of Broward County, Florida.
- (j) Attorney's Fees. If any party hereto shall bring any action for any relief against the other, declaratory or otherwise, arising out of or under this Agreement, the losing party shall reimburse the successful party for reasonable attorney's fees.
- (k) <u>Rights, Privileges and Immunities</u>. Nothing in this Agreement shall be construed to affect in any way the Town or CRA's rights, privileges and immunities as set forth in Florida Statute 768.28.
- (l) <u>Parties to Agreement</u>. This is an agreement solely among the CRA, the Town and the Chamber. The execution and delivery hereof shall not be deemed to confer any rights or privileges on any person not a party hereto other than successors or assigns of the CRA, the Town and the Chamber.

WHINESSES:	CHAMBER:
Chat Herry	DAVIE-COOPER CITY CHAMBER OF COMMERCE OF BROWARD COUNTY, FL
	By: Nather Durston Name: KATNY DURSTON Title: PRESIDIENT
WITNESSES:	TOWN:
	TOWN OF DAVIE, a political subdivision of the State of Florida
	By: Name: Title:
WITNESSES:	CRA:
Will allen	DAVIE COMMUNITY REDEVELOPMENT AGENCY, a public body corporate and politic as created pursuant to Part III Chapter 163 Florida Statutes
Wista D. Watson - Loftus	By: MAZK ENGEL Title: CHAIR

EXHIBIT "A" CHAMBER PROPERTY LEGAL DESCRIPTION

THE WEST 270.00 FEET OF THE EAST 310.00 FEET, LESS THE SOUTH 25 FEET THEREOF, OF THE SOUTH ONE-HALF (S 1/2) OF TRACT 1, IN SECTION 27, TOWNSHIP 50 SOUTH, RANGE 41 EAST, ACCORDING TO THE PLAT OF "EVERGLADES LAND SALES CO. SUBDIVISION" AS RECORDED IN PLAT BOOK 2, PAGE 35 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA.

EXHIBIT "B" TOWN PARKING AREA

THAT PORTION OF THE SOUTH ONE HALF (S1/2) OF TRACT 1, LYING EAST OF THE NORTHERLY PROLONGATION OF THE WEST LINE OF TRACT 47 LESS THE EAST 310 FEET THEREOF, IN SECTION 27, TOWNSHIP 50 SOUTH, RANGE 41 EAST, ACCORDING TO THE PLAT OF "EVERGLADES LAND SALES CO. SUBDIVISION" AS RECORDED IN PLAT BOOK 2, PAGE 34 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA. SAID LANDS SITUATED, LYING AND BEING IN THE TOWN OF DAVIE, BROWARD COUNTY, FLORIDA.

EXHIBIT "C" PROFORMA LEASE

PARKING LEASE AGREEMENT

This Parking Lease Agreement ("Agreement") is made and entered into by and between Davie-Cooper City Chamber of Commerce, whose mailing address is 4185 Davie Road, Davie, FL 33314 ("Landlord") and Davie Community Redevelopment Agency/CRA, whose mailing address is 4700 Davie Road, Suite C, Davie, FL 33314 ("Tenant"), and the Town of Davie, a political subdivision of the State of Florida, whose mailing address is 6591 Orange Drive, Davie, FL 33314 ("Town").

WITNESSETH:

WHEREAS, Landlord is the owner of that certain real property located in the Town of Davie, Florida, more particularly described on Exhibit A attached hereto and made a part hereof (the "Property"); and

WHEREAS, the Property is currently being used as a service parking lot (the "Parking Area"); and

WHEREAS, Tenant is desirous of leasing the Parking Area for public use.

NOW, THEREFORE, in consideration of \$10.00, the mutual covenants and agreements herein contained and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties intending to be legally bound hereby agree as follows:

RECITALS

- The Recitals set forth hereinabove are true and correct and are hereby incorporated by this reference.
- 2. This agreement shall commence on the date that the Agreement is executed by the parties hereto (the "Effective Date") and shall terminated on a date ninety-nine (99) years from the Effective Date.
- 3. <u>Premises</u>. Landlord hereby agrees to lease thirty-two (32) parking spaces within the Parking Area for Tenant's use and for use by the public.
- 4. Rent. The total rent contribution by Tenant shall be \$64,000.00 which will be recognized in tenant improvements on the Property and Landlord's adjacent property.

- 5. Payment of Taxes. Landlord agrees that it shall pay, before delinquency, any and all real property taxes and special assessments levied or assessed by governmental authorities against the Property which become due and payable during the term of this Agreement.
- 6. In the event any additional tax or any special assessment is levied, it shall be paid for by the Landlord.
- 7. <u>Utilities</u>. During the term of this Agreement, Landlord shall pay all utilities, rent or charges attributable to the Property or any improvements thereon.
- 8. <u>Maintenance</u>. Tenant shall pay for the cost of resealing, restriping and all other maintenance of the Property and keep the Property in good repair and free of all trash and debris throughout the term of the Agreement.
- 9. <u>Assignment of Sublease</u>. Tenant shall have the right to assign or sublet its interest in this Agreement with Landlord's written approval.

10. <u>Insurance and Indemnity</u>.

- a. Both Landlord and Tenant agree to provide and keep in force general liability insurance naming each other as additional insured in the amount of \$100,000.00 per individual/\$200,000.00 per incident with respect to injuries to any person or property at the Property.
- b. To the extent permitted by law, Landlord and Tenant shall defend and hold each other harmless from any damages or liability to persons or property that might arise from the use of the parking spaces. Nothing in this Agreement shall be construed to affect in any way the rights, privileges and immunities as set forth in Florida Statute 768.28.
- 11. <u>Casualty</u>. If the Property or any part thereof shall during the term hereof be damaged or destroyed by fire or any casualty, Landlord shall repair or rebuild same with all reasonable efforts. Said repair and rebuilding shall put the parking spaces in substantially the same order and condition as they were in the immediately preceding any such damage or destruction subject to inability to obtain materials or other causes beyond the reasonable control of Landlord.
- 12. Quiet Enjoyment. Tenant, upon the paying of rent and complying with all of the provisions hereof, shall quietly and have any joy the parking space during the term of this Agreement without hindrance by anyone.
- 13. <u>Waivers</u>. The rights and remedies of the parties hereunder are cumulative and not exclusive.

14. <u>Notices</u>. Any notice, request, approval, consent, waiver or discharge ("Notice") shall be given, or required to be given under this Agreement shall be in writing and shall be deemed to have been given upon receipt when mailed by United States Registered Certified mail, postage prepaid, return receipt requested, by personal delivery or by any nationally recognized overnight service to any other party to be notified as herein specified:

TO LANDLORD:

Davie-Cooper City Chamber of Commerce

4185 Davie Road Davie, FL 33314 Phone: (954) 581-0790 Fax: (954) 581-9684 Attn: Executive Director

TO TENANT:

Davie Community Redevelopment Agency

4700 Davie Road, Suite C

Davie, FL 33314 Phone: (954) 797-2093 Fax: (954) 797-1200

Attn: Redevelopment Administrator

TO TOWN:

Town of Davie 6591 Orange Drive Davie, Florida 33314 Phone: (954) 797-1023 Fax: (954) 797-2061

Attn: Thomas J. Willi, Town Administrator

Any party may at any time change its address for notification purposes by mailing as aforesaid a notice that it may change in setting forth the new address, and such new address shall be effective ten (10) days after giving such notice.

- 15. Relationship of Parties. It is the intention of this Agreement to create a relationship of Landlord and Tenant between the parties and no other relation whatsoever.
- 16. <u>Estoppel Certificates</u>. Any party shall without charge, within thirty (30) days after written request of the other executed, acknowledged and delivered to the requesting party a statement in writing certifying that this Agreement is unmodified and in full force and effect.
- 17. Governing Law. This Agreement shall be governed and construed in accordance with the laws of the State of Florida. If any provision of this Agreement or application thereof to any person or circumstance shall at any time or any extent be invalid or unenforceable, the remainder of the Agreement or the application of such provisions to persons or circumstances other than those to which it is held

invalid or unenforceable shall not be affected thereby and each provision of law of this Agreement shall be valid and enforced to the fullest extent permitted by law.

- 18. Obligations to be Assumed by Town of Davie. The parties hereto acknowledge that in the event the CRA shall cease to exist by virtue of its expiration pursuant to law, then the duties and obligations of the CRA, as Tenant, hereunder shall be assumed and performed by the Town of Davie.
- 19. Reassignment of Parking Spaces. Although it is the intent of the parties that the Lease continue until terminated as set forth in paragraph "3" of the recitals, Tenant acknowledges that the continuance of the Lease may affect the alienability of the premises. Therefore, upon a sale ("Sale") of the Chamber property, Tenant agrees to discuss with the new owner the possibility of reassignment ("Reassignment") of up to fifteen (15) spaces. The parties agree that the purchase price will be \$2,000.00 per parking space, and any other terms and conditions of the Reassignment will be negotiated between the Tenant and new owner at the time of the Sale.
- 20. <u>Successors</u>. All rights and liabilities herein given to or imposed upon the respective parties hereto shall bind and inure to the several respective heirs, successors, administrators, executors and assigns of the parties.
- 21. <u>Number and Gender</u>. The use herein of a singular term shall include the plural and use of the masculine, feminine or neuter genders shall include all others.
- 22. <u>Recording</u>. This Agreement may be recorded in the Public Records of Broward County, Florida, by any party hereto.
- 23. Attorney's Fees. If any party hereto shall bring any action for any relief against the other, declaratory or otherwise, arising out of or under this Agreement, the losing party shall reimburse the successful party for reasonable attorney's fees.
- 24. Radon Gas. Radon gas is a naturally occurring radioactive gas that, when it has accumulated in a building in sufficient quantities, may present health risks to persons who are exposed to it over time. Levels of radon that exceed federal and state guidelines have been found in buildings in Florida. Additional information regarding radon and radon testing may be obtained from the county public health unit in which the Premises is located.

	LANDLORD;
	DAVIE-COOPER CITY CHAMBER OF
	COMMERCE OF BROWARD COUNTY
	By: Yacker Suchan
	Name: XATHY DUAKIM
	Title: PRESIDENT
	TENANT:
	DAVIE COMMUNITY REDEVELOPMENT AGENCY
	By: Nonk El
	Name: MACK ENSEC
	2100
Executed to acknowledge paragraph 18 h	erein:
TOWN OF DAVIE, a municipal corporation of the State of Florida	on
By:	
Name:	
Title:	

LEGAL DESCRIPTION:

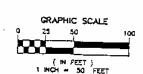
A PORTION OF THE SOUTH ONE-HALF (5 1/2) OF TRACT 1, IN SECTION 27, TOWNSHIP SO SOUTH, RANGE 41 EAST OF "EVERGLADES LAND SALES CO. SUBDIVISION" ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 34 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHEAST CORNER OF THE NORTHEAST ONE-QUARTER (N.E.%) SAID SECTION 27; THENCE ALONG THE SOUTH LINE SAID NORTHEAST ONE-QUARTER (N.E.%) ALSO BEING THE SOUTH LINE OF SAID TRACT 1. ON AN ASSUMED BEARING OF NORTH 89'59'53" WEST 39.94 FEET; THENCE NORTH 00'00'07" EAST 25.00 FEET TO THE POINT OF BEGINNING NO. 1; THENCE NORTH 89'59'53" WEST 40.34 FEET TO REFERENCE POINT NO. 1; THENCE CONTINUE NORTH 89'59'53" WEST 89.66 FEET; THENCE NORTH 00'08'37" EAST 139.40 FEET; THENCE ALONG THE NORTH LINE OF THE SOUTH ONE-HALF (S.%) OF SAID TRACT 1. SOUTH 89'59'53" EAST 130.00 FEET; THENCE PARALLEL WITH AND 40 FEET WEST OF THE EAST LINE OF THE NORTHEAST ONE-QUARTER (N.E.%) OF SAID SECTION 27. ALSO BEING THE EAST LINE OF SAID TRACT 1. SOUTH 00'08'37" WEST 139.40 FEET TO THE POINT OF BEGINNING No. 1;

LESS THEREFROM A PORTION OF THE SOUTH ONE—HALF OF SAID TRACT 1, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE AFORESAID REFERENCE POINT No. 1: THENCE NORTH 00"00"07" EAST 18:03 FEET TO THE POINT OF BEGINNING No.2; THENCE SOUTH 89"39"45" WEST 70:85 FEET; THENCE NORTH 00"20"15" WEST 77:35 FEET; THENCE NORTH 89"39"45" EAST 42:10 FEET; THENCE SOUTH 00"20"15" EAST 5:10 FEET; THENCE NORTH 89"39"45" EAST 30:44 FEET; THENCE SOUTH 01"100"02" WEST 72:27 FEET TO THE POINT OF BEGINNING No. 2

SAID LANDS SITUATE, LYING AND BEING IN THE TOWN OF DAVIE, BROWARD COUNTY, FLORIDA AND CONTAINING 0.292 ACRES MORE OR LESS.



SHEET 1 OF

NOTES:

P.O.C. - POINT OF COMMENCEMENT

P.O.B. - POINT OF BEGINNING

R.P. = REFERENCE POINT

B.C.R. = BROWARD COUNTY RECORDS

D.C.R. = DADE COUNTY RECORDS

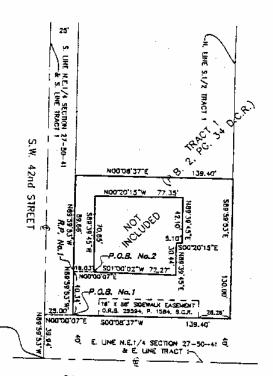
P.B. - PLAT BOOK

PG. - PAGE

O.R.B. - OFFICIAL RECORDS BOOK

@ = CENTERLINE

SUBJECT PROPERTY WAS NOT ABSTRACTED BY THIS FIRM FOR EASMENTS, RIGHTS-OF-WAY, RESERVATIONS OR OTHER MATTERS OF RECORD.



S.W. 64th AVENUE (DAVIE ROAD)

SKETCH AND DESCRIPTION

THIS SKETCH DOES NOT REPRESENT A BOUNDARY SURVEY

CERTIFIED TO:

TOWN OF DAVIE

SINCERS SURVEYORS & MAPPERS
PLANERS - LANDSCAPE AND HECTS

AND REPRESENTED HOS THE REGISTRATION HOS SERVEYOR AND HAPPERS
PLANERS - LANDSCAPE AND HECTS

BAT REVISIONS STATURES

AND REPRESENTED HOS STATURES

PROFESSIONAL SPACET AND HOSESTATURES

AND REPRESENTED HOSESTATURES

MARTIN P. ROSS

PROFESSIONAL SPACET AND HAPPERS
PLANERS - LANDSCAPE AND HECTS

MARTIN P. ROSS

PROFESSIONAL SPACET AND HAPPERS

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EXHIBIT "D" PLANS AND SPECIFICATION FOR PUBLIC IMPROVEMENTS

Attached hereto

PARKING MODIFICATIONS DAVIE-COOPER CITY CHAMBER OF COMMERCE

COUNTY OF BROWARD, STATE OF FLORIDA TOWN OF DAVIE

D PROJECT SEC. 27, TWP. 50S, ROE 41E

PRAWING INDEX SHEET No. SHEET DESCRIPTION C-D COOKR SHEET E-B-D SMEAT (ONABER SIE) E-B-D SMEAT (ONABER SIE) E-B-D SMEAT (ONABER SIE) C-D SMEAT (ONABER SIE) C-D SMEAT (SHEAL SHEED) C-D SMEAT (SHEAL SHEED) C-D SMEAT (SHEAL SHEED) C-D SMEAT (ONABER SIE) SHEAL SHEED SHEAL S
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UIQITES. TATER AND SZACA SERVICE PROMOFO TO ENSTAND CHANDER BURGAND MY DAVIE UTLINGE.

LOCATION MAP

LANDSCAPE ARDMIECT;
ANDSCAPE ARDMIECT;
ALD WEST BROWNED BOXIVARO, SANE A
PHONE; (568) 333-4855
FAX: (954) 327-113

SPE LICHTING:
7331 MCLYWOOD BARLEVING.
7131 MCLYWOOD BARLEVING. SUIT SO)
PHONE: (BS4) 823—2817
FAE (BS4) 823—2817

CRAVEN . THOMPSON & ASSOCIATES, INC.

DAVIE COMMUNITY REDEVELOPMENT AGENCY

PREPARED FOR

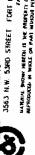
ENGINEERS PLANNERS SURVEYORS 3363 N.W. 5340 STREET FORT LAUDERDALE, FLORIDA 33309 (854) 739-8400 LANGUAL SHOWN NEETEN IS WE PROPERTY OF CHANCH PROMISES & ASSOCIATES, MC, AND BANL HOT ME MEPHOLOGIE WINNOLE OF PART WENDED FERMISSON OF CHANGH - PROMESON & ASSOCIATES, MC, AND BANL HOT ME

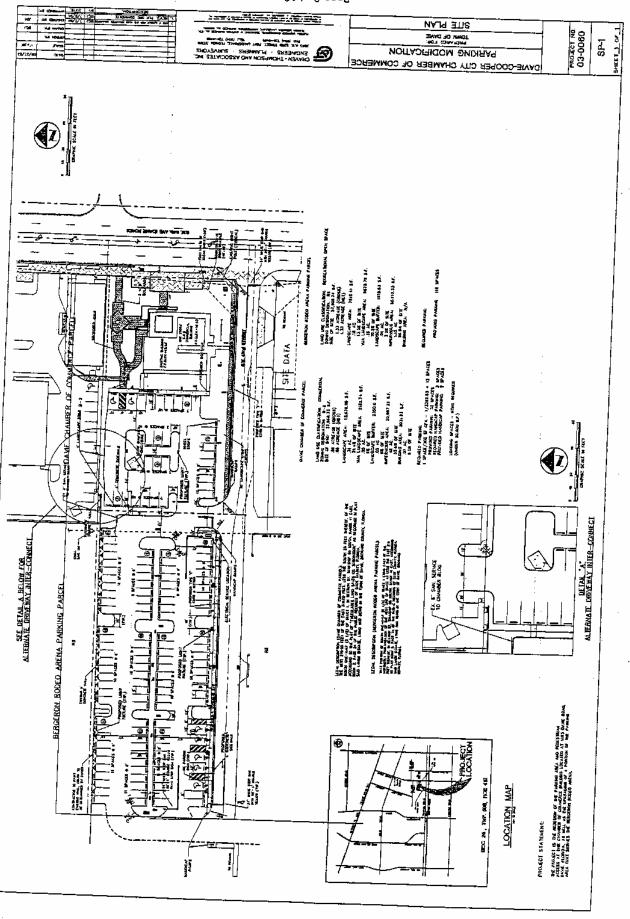
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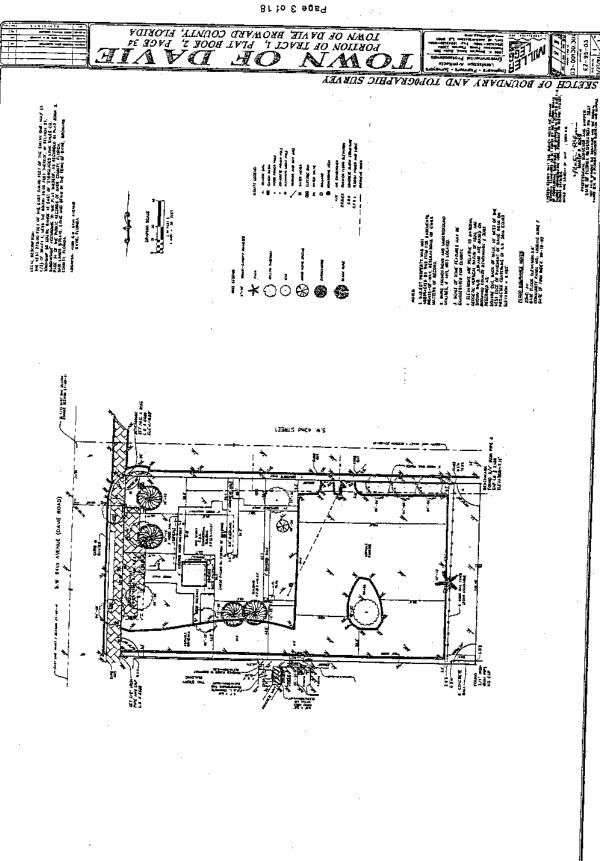
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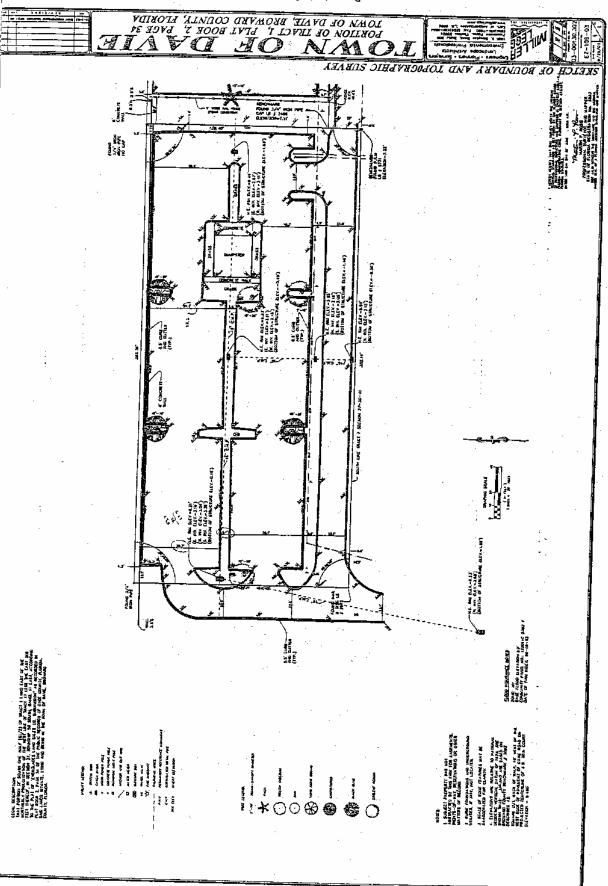
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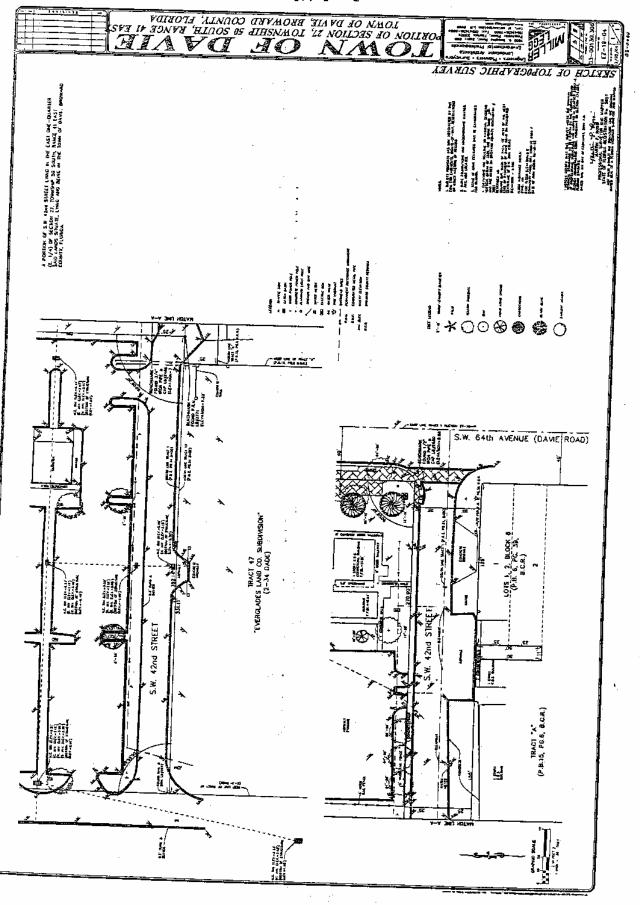
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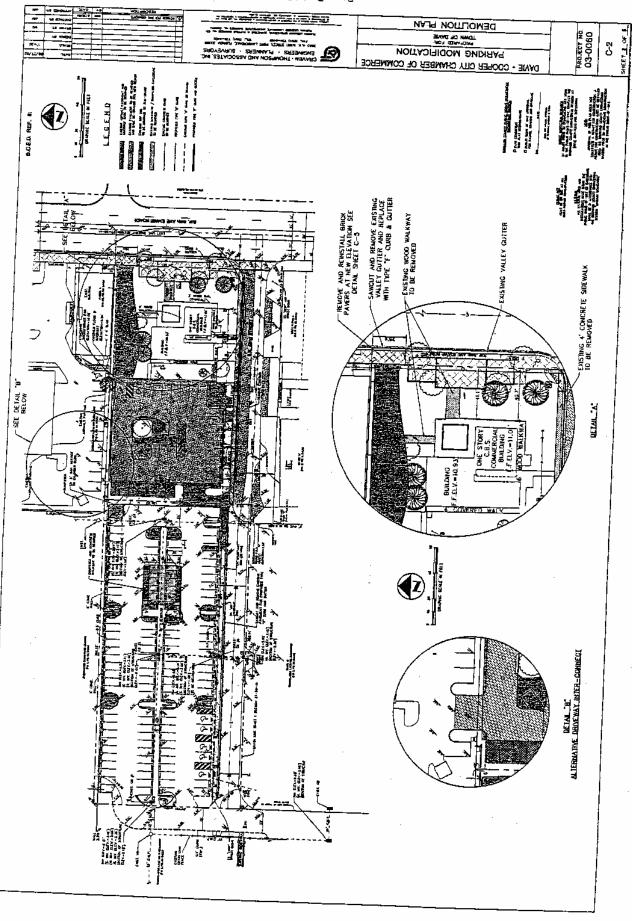


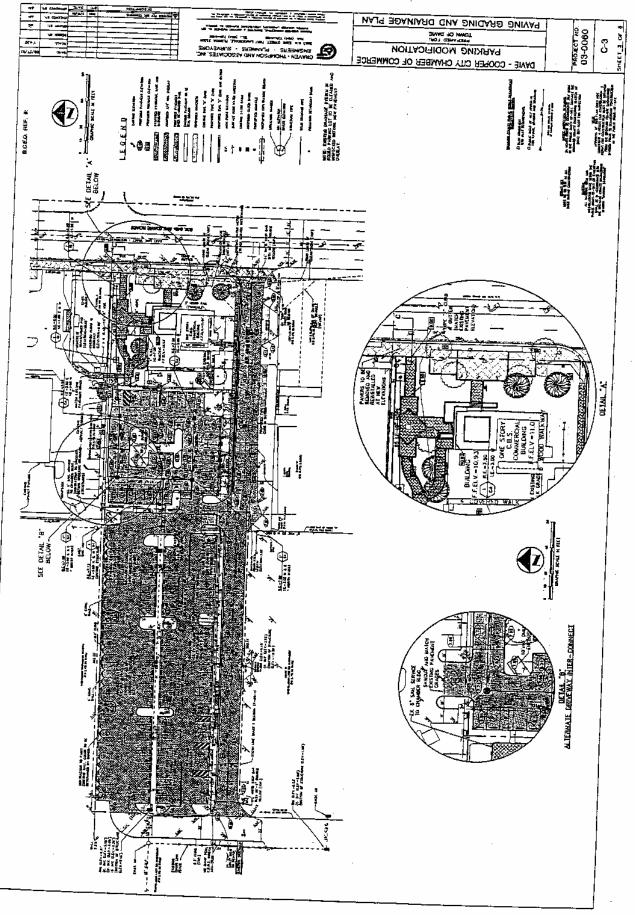


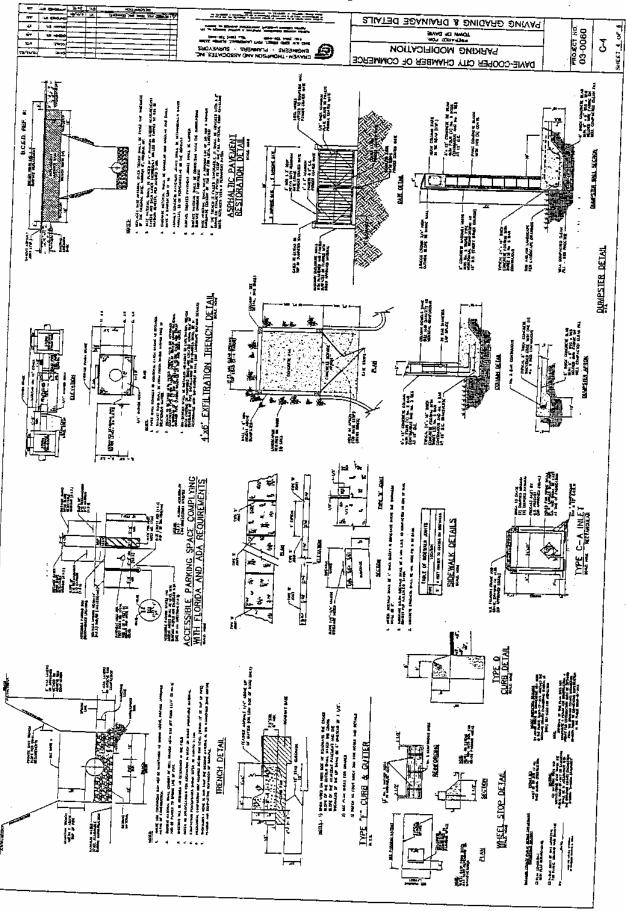


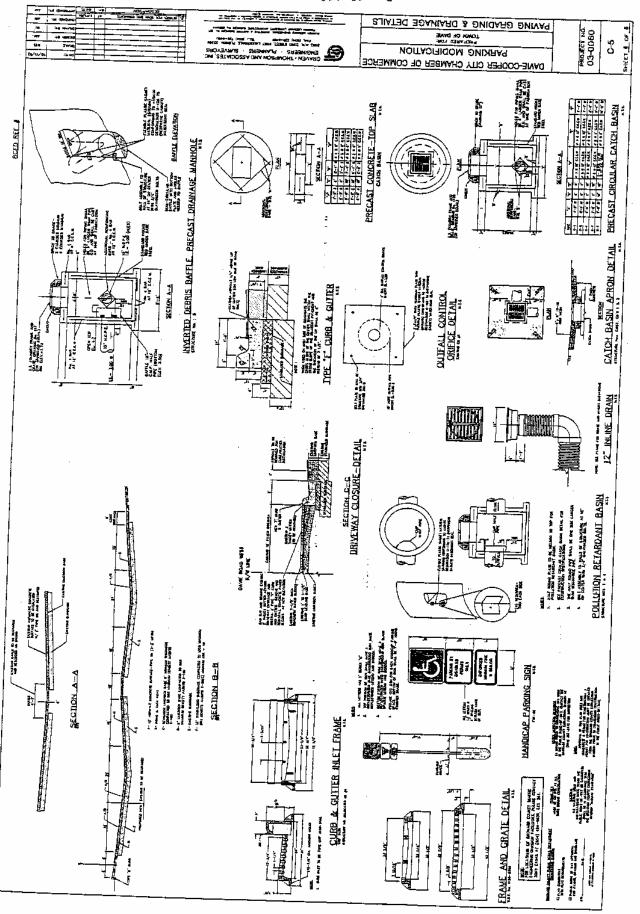


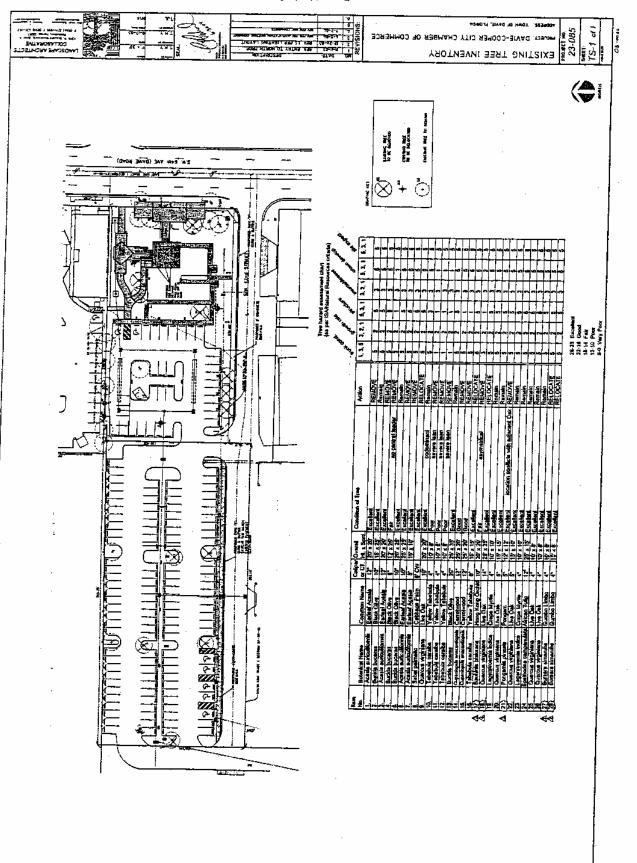
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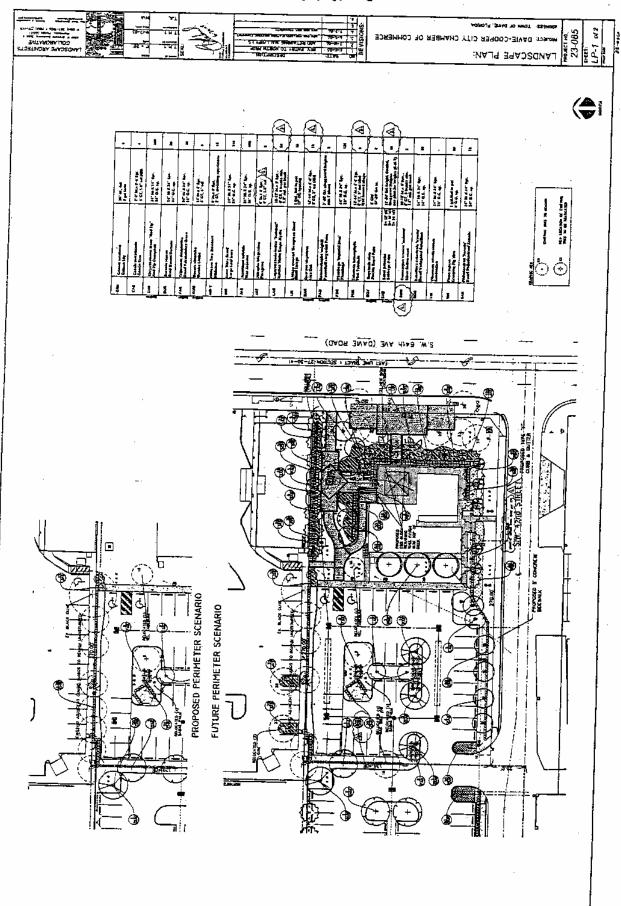


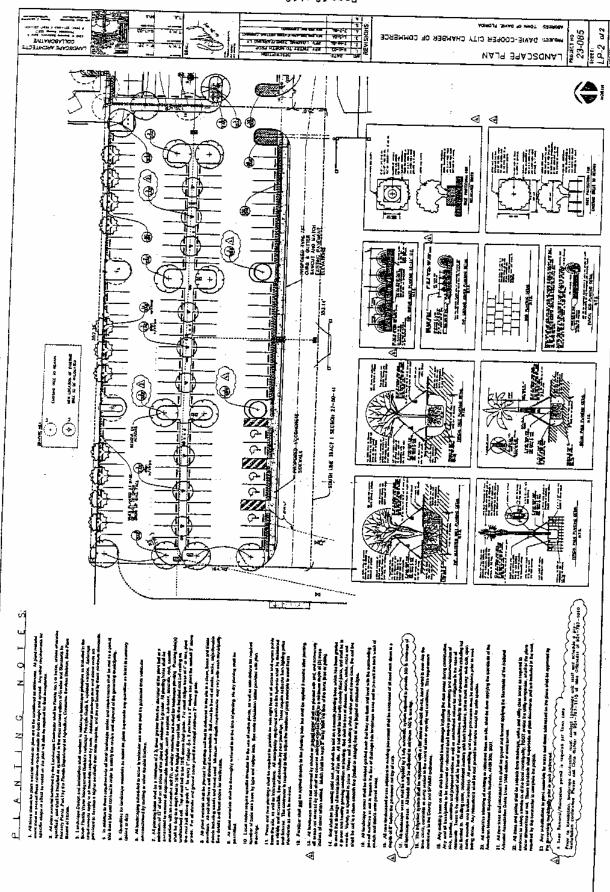


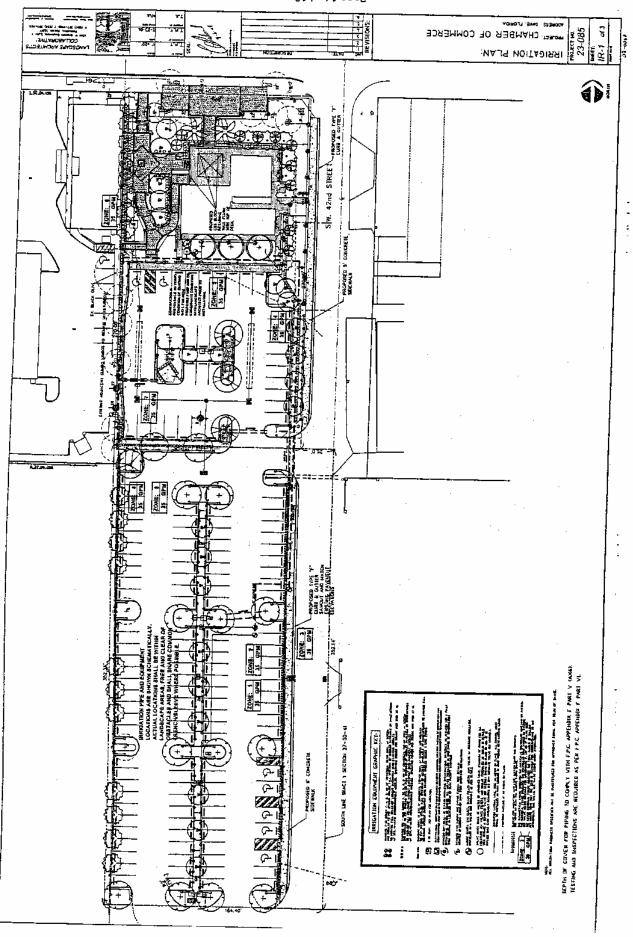




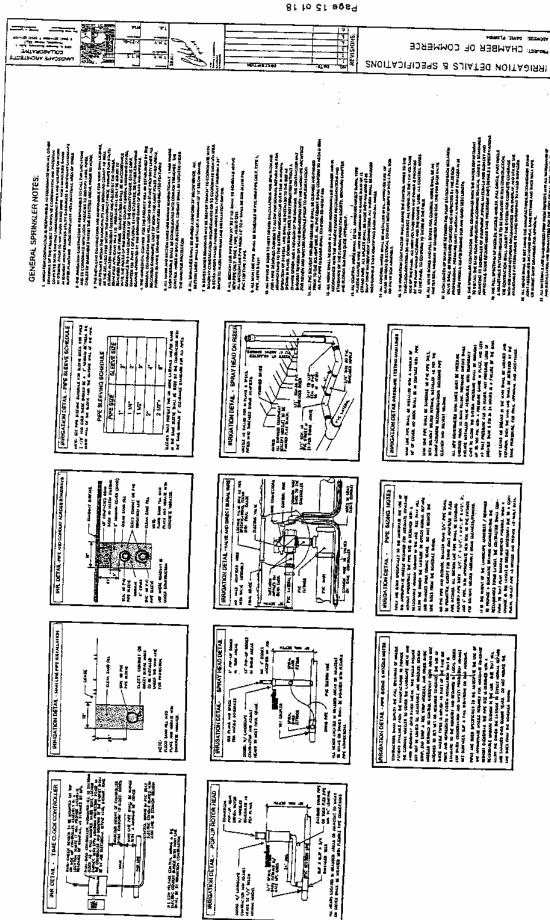


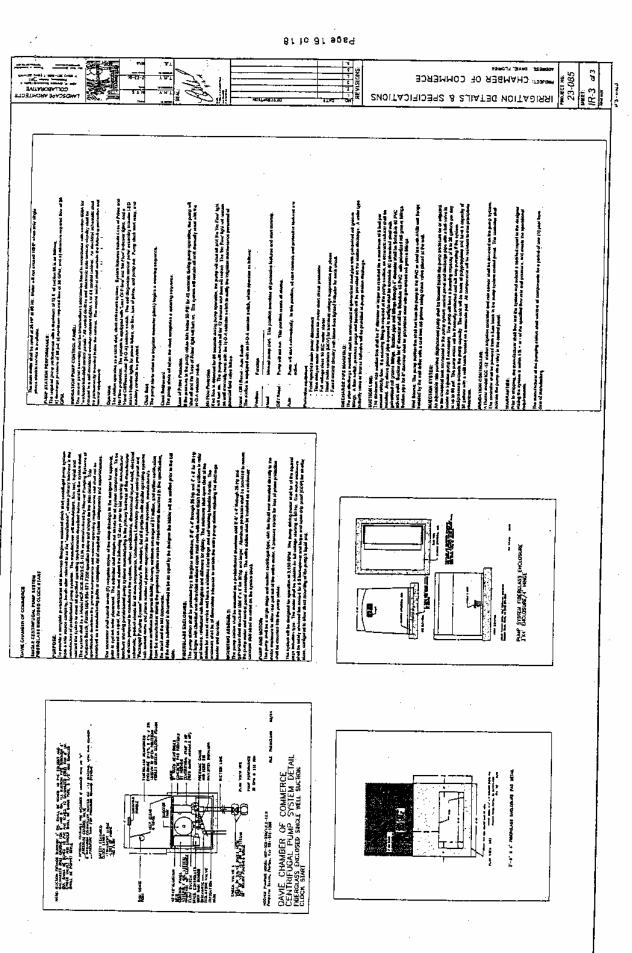


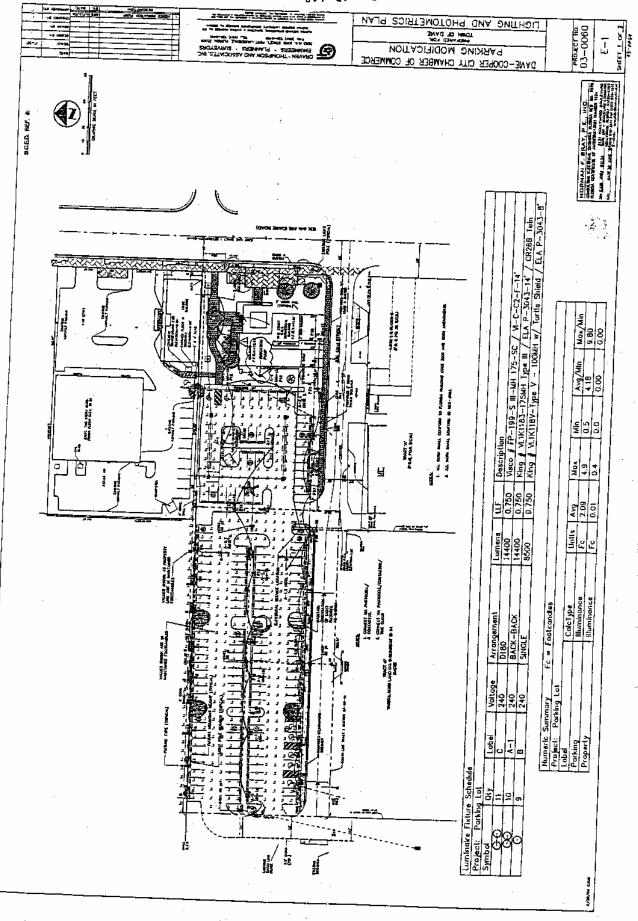




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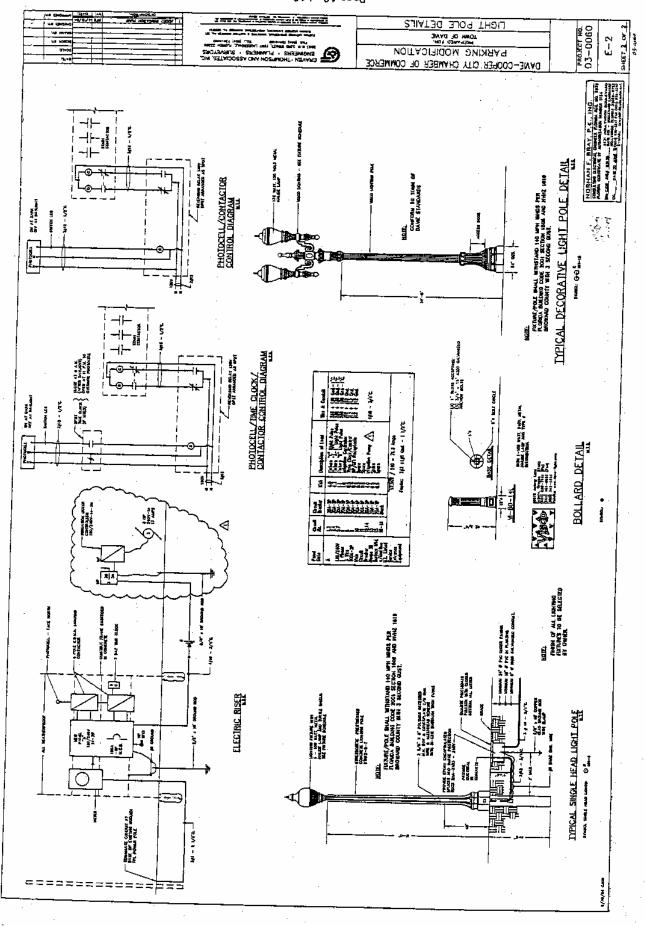


EXHIBIT "E" EASEMENT AGREEMENT

Attached hereto.

EXHIBIT "E"

EASEMENT AGREEMENT

THIS EASEMENT AGREEMENT ("Easement	Agreement") is made this
day of, 2004, by and among	Davis Cooper City Class
of Commerce of Broward County, Florida, whose addre	Davie-Cooper City Chamber
Florida 33314 ("Chamber") the Devic Course it D	ss is 4185 Davie Road, Davie
Florida 33314 ("Chamber"), the Davie Community Red	levelopment Agency ("CRA"),
a public body corporate and politic created pursuan	t to Part III, Chapter 163,
Tiorida Statutes, whose address is 47(0) Davie Road S	uita C. Dovio Planida 22214
and the rown of Davie, a political stibilization of the St	ate of Florida whose address
is 6591 Orange Drive, Davie, Florida 33314 ("Town").	

RECITALS

- A. Chamber is the fee simple owner of that certain parcel of real property located in Broward County, Florida, and legally described in Exhibit "A" attached hereto and made a part hereof ("Chamber Park Area"). Chamber is also the fee simple owner of that certain parcel of real property located in Broward County, Florida, which is currently being used as surface parking, and legally described in Exhibit "B" attached hereto and made a part hereof ("Chamber Parking Area", together with the Chamber Park Area, the "Chamber Property").
- B. Town is the owner of that certain parcel of real property adjacent to Chamber's Parking Area, and legally described in Exhibit "C" attached hereto and made a part hereof ("Town Parking Area").
- C. Chamber, Town and CRA have entered into a Tri-Party Agreement ("Tri-Party Agreement") of even date herewith establishing certain agreements among them relating to the utilization, improvement, and maintenance of the Chamber Property and Town Parking Area.
- D. The parties hereto desire to grant and obtain, as applicable, the easements set forth herein in order to effectuate the provisions of the Tri-Party Agreement

AGREEMENT

- NOW, THEREFORE, in consideration of the grants and the mutual covenants and agreements set forth herein and for other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:
- 1. <u>Recitals</u>. The foregoing recitals are true and accurate and are incorporated herein by this reference.

2. <u>Improvement and Maintenance Easements.</u>

- a. Subject to any express conditions, limitations, or reservations contained herein, Chamber does hereby grant to CRA, its successors and/or assigns, a perpetual, non-exclusive easement in, on, under, across and through the Chamber Property for the purpose of installing, operating and maintaining a sidewalk and/or pathways, lighting, utilities, and beautification amenities, including but not limited to, landscape features and irrigation (the "Chamber Improvements"), together with the right of ingress, and egress over such property for the purposes of maintaining, replacing, and installing the Chamber Improvements from time to time.
- b. Subject to any express conditions, limitations, or reservations contained herein, Town does hereby grant to CRA, its successors and/or assigns, a perpetual, non-exclusive easement in, on, under, across and through the Town Parking Area for the purpose of installing, operating and maintaining a sidewalk and/or pathways, lighting, utilities, and beautification amenities, including but not limited to, landscape features and irrigation (collectively, the "Town Improvements", together with the Chamber Improvements, the "Improvements"), together with the right of ingress, and egress over such property for the purposes of maintaining, replacing, and installing the Town Improvements from time to time.
- 3. <u>Maintenance of the Improvements</u>. Any Improvements constructed or installed by CRA in accordance with this Easement Agreement shall be maintained at all times by CRA, at its sole cost and expenses, in a neat and sightly condition.
- 4. Parking Easement. Subject to any express conditions, limitations, or reservations contained herein, Chamber does hereby grant to Town, its successors and assigns, for use by the public, a perpetual, non-exclusive easement for use of the Improvements located on the Chamber Property and for pedestrian ingress, egress, and access on, over, and across the Chamber Property.

Parking Easements.

a. Subject to any express conditions, limitations, or reservations contained herein or in the "Tri-Party Agreement" between the parties Chamber does hereby grant to Town and CRA, their successors and assigns, for use by the public, a perpetual exclusive easement for parking over, in, and to the parking spaces located within the Chamber Parking Area with unrestricted access on a twenty-four (24) hour and daily basis, together with the right of ingress, and egress over such property to and from the Town Parking Area and the adjacent public

right of ways. As of the date of this Easement Agreement, the Chamber Parking Area consists of 32 parking spaces.

- b. Subject to any express conditions, limitations, or reservations contained herein, Town does hereby grant to Chamber and CRA, their successors and assigns, for use by the public, a perpetual exclusive easement for parking over, in, and to the parking spaces located within the Town Parking Area with unrestricted access on a twenty-four (24) hour and daily basis, together with the right of ingress, and egress over such property to and from the Chamber Parking Area and the adjacent public right of ways. As of the date of this Easement Agreement, the Town Parking Area consists of 119 parking spaces, but Town shall have the right to restripe and reconfigure the parking spaces within the Town Parking Area provided that at all times the number of parking spaces does not cause a violation of any applicable codes, rules or regulations.
- 6. <u>Maintenance of Parking Areas</u>. The Chamber Parking Area and Town Parking Area shall be maintained at all times by CRA, at its sole cost and expense, in a neat and sightly condition.
- 7. <u>Termination</u>. The parties hereto, for themselves and for the respective successors and assigns, acknowledge that the easements created hereby shall continue in perpetuity and run with the land.
- 8. <u>Obligations to be Assumed by Town</u>. The parties hereto acknowledge that in the event CRA shall cease to exist by virtue of its expiration pursuant to law, then the duties and obligations of CRA hereunder shall be assumed and performed by Town.
- 9. <u>Notices</u>. Any and all notices or other communications required or permitted to be given hereunder shall be in writing and shall be hand-delivered or sent by certified or registered mail (return receipt requested, postage prepaid) or by overnight courier service which delivers only upon signed receipt of the addressee or by telecopier with confirmed answer back and addressed as follows:

To Chamber:

Davie-Cooper City Chamber of Commerce 4185 Davie Road Davie, FL 33314 Phone: (954) 581-0790

Fax: (954) 581-9684 Attn: Executive Director

Town:

Town of Davie 6591 Orange Drive Davie, FL 33314 Phone: (954) 797-1000

Fax: (954) 797-2061

Attn: Town Administrator

To CRA:

Davie Community Redevelopment Agency 4700 Davie Road Suite C Davie, FL 33314 Phone: (954) 797-2002

Phone: (954) 797-2093 Fax: (954) 797-1200

Attn: Redevelopment Administrator

Any party may from time to time change the address to which such notices or communications may be delivered or sent by giving the other party written notice of such change. Except as otherwise provided, notices and other communications shall be deemed received on the date of delivery, unless delivery is refused or cannot be made in which event the date of attempted delivery shall be the date of notice.

- 10. <u>Time is of the Essence</u>. Time is of the essence of this Easement Agreement.
- 11. <u>Governing Law</u>. This Easement Agreement shall be governed by, and construed and enforced in accordance with the laws of the State of Florida. No presumption or construction of this agreement shall arise by reason of its authorship.
- 12. <u>Venue</u>. In any dispute arising out of the terms or conditions of this Easement Agreement, venue shall be deemed to be proper in Broward County, Florida.
- 13. Attorneys' Fees. If it shall be necessary for either party to this Agreement to bring suit, to construe, interpret or enforce any provisions of this Agreement or for damages on account of any breach of this Easement Agreement, the prevailing party shall be entitled to recover from the losing party, in addition to any damages or other relief granted as a result of such litigation, all reasonable attorneys' fees and reasonable court costs at all levels of litigation.
- 14. Recording. This Easement Agreement may be recorded in the Public Records of Broward County, Florida, by any party hereto.

or more counterparts, each (This Easement Agreement may be executed in one (1) of which shall be deemed an original, but all of which (1) and the same instrument.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the parties hereto have executed this Easement Agreement on the dates set forth below.

	<u>CHAMBER</u>
WITNESSES:	Davie-Cooper City Chamber of Commerce
Printed Name: Will Allew Click Harry Printed Name: Mice HARRING h	By: New Yorkam es Lieschnt Printed Name: Kathy Juhan Title: Why of Date: 4 15 1004
STATE OF FLORIDA) : COUNTY OF BROWARD)	
	acknowledged before me this day of of of commerce on behalf of such entity. He/she is uced as oath.
	NOTABLE PUBLIC
	Print: Alice J- Adeling State of Florida (Seal)
	My Commission Expires:

IN WITNESS WHEREOF, the parties hereto have executed this Easement Agreement on the dates set forth below.

	CRA
WITNESSES: Will Allen Printed Name: Will Allen Printed Name: Cherry L. Ellen	DAVIE COMMUNITY REDEVELOPMENT AGENCY, a public body corporate and politic created pursuant to Part III, Chapter 163, Florida Statutes By:
STATE OF FLORIDA) : COUNTY OF BROWARD) The foregoing instrument was	acknowledged before me this 4th day of
created pursuant to Part III. Chapter	Agency, a public body corporate and politic 163, Florida Statutes. He/she is personally as identification and 14-12-283-0
	NOTARY PUBLIC Westo Carline Watson
i	Print: Wista Darleve WATSON State of Florida (Seal) My Commission Expires: OFFICIAL NOTARY SEAL WISTA DARLENE WATSON COMMISSION EXPIRES OF FLOR OFFICIAL NOTARY SEAL WISTA DARLENE WATSON COMMISSION EXPIRES DEC. 24,2004

IN WITNESS WHEREOF, the parties hereto have executed this Easement Agreement on the dates set forth below.

	TOWN
ATTEST:	TOWN OF DAVIE, a municipal corporation of the State of Florida
	By:
	Printed Name:
	Title:
	Date:
Russell Muniz, Town Clerk	
STATE OF FLORIDA)	
: COUNTY OF BROWARD)	
The foregoing instrument	was acknowledged before me this day of of
mie town of Davie, a municipa	corporation of the State of Florida. He/she is
	NOTARY PUBLIC
	Print:
	State of Florida (Seal)
	My Commission Expires:

JOINDER AND CONSENT OF MORTGAGEE

1st United Bank, formerly known as First Western Bank, ("Mortgagee"), having an address of 5854 South Flamingo Road, Cooper City, Florida 33330, is the owner and holder of that certain Mortgage, dated September 19, 2002 and recorded October 2, 2002 in Official Records Book 33883, Page 801 of the Public Records of Broward County, Florida (the "Mortgage"), said Mortgage affecting the Chamber Property, as more fully defined in the Easement Agreement to which this Joinder and Consent is attached. (the "Agreement")

By its execution of this Joinder and Consent, ____Mortgagee does hereby join in the execution of the Agreement for purposes of consenting thereto.

Notwithstanding the foregoing, it is expressly understood and agreed that Mortgagee's consent to the Agreement shall in no way diminish Mortgagee's rights under the Mortgage.

IN WITNESS WHEREOF, Mortgagee has caused these presents to be executed in its name this **3RD** day of **JUNE**, 2004.

WITNESSES:

Signed, sealed and delivered in the presence of:

> 1st UNITED BANK, formerly known as FIRST WESTERN BANK

Witness Signature AUDREY K.

Print Name

STATE OF FLORIDA

COUNTY OF BOWER

The foregoing instrument was acknowledged before me this <u>3Rd</u> day of 2004, by <u>DAVIO E. HAUNOFF</u>, as <u>x YP Maener F</u> day of 15T UNITED acknowledged before me this <u>3Rd</u> day of the second day

Stowally Kymanthatification. who has produced-

GLADYS CHENIQUE Notary Public - State of Florida My Commission Expires Apr 4, 2007 Commission # DD185947 Bonded By National Natary Assn

Notary Public-State of FCC Commission Number: DD 185947

EXHIBIT "A"

Chamber Park Area

A PORTION OF THE SOUTH ONE-HALF (S 1/2) OF TRACT 1, IN SECTION 27, TOWNSHIP 50 SOUTH, RANGE 41 EAST OF "EVERGLADES LAND SALES CO. SUBDIVISION" ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 34 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHEAST CORNER OF THE NORTHEAST ONE-QUARTER (N.E. 1/4) SAID SECTION 27; THENCE ALONG THE SOUTH LINE SAID NORTHEAST ONE-QUARTER (N.E. 1/4) ALSO BEING THE SOUTH LINE OF SAID TRACT 1, ON AN ASSUMED BEARING OF NORTH 89°59′53″ WEST 39.94 FEET; THENCE NORTH 00°00′07″ EAST 25.00 FEET TO THE POINT OF BEGINNING NO. 1; THENCE NORTH 89°59′53″ WEST 40.34 FEET TO REFERENCE POINT NO. 1; THENCE CONTINUE NORTH 89°59′53″ WEST 89.66 FEET; THENCE NORTH 00°08′37″ EAST 139.40 FEET; THENCE ALONG THE NORTH LINE OF THE SOUTH ONE-HALF (S 1/2) OF SAID TRACT 1, SOUTH 89°59′53″ EAST 130.00 FEET; THENCE PARALLEL WITH AND 40 FEET WEST OF THE EAST LINE OF THE NORTHEAST ONE-QUARTER (N.E. 1/4) OF SAID SECTION 27, ALSO BEING THE EAST LINE OF SAID TRACT 1, SOUTH 00°08′37″ WEST 139.40 FEET TO THE POINT OF BEGINNING NO. 1;

LESS THEREFROM A PORTION OF THE SOUTH ONE-HALF OF SAID TRACT 1, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE AFORESAID REFERENCE POINT NO. 1; THENCE NORTH 00°00'07" EAST 18.03 FEET TO THE POINT OF BEGINNING NO. 2; THENCE SOUTH 89°39'45" WEST 70.85 FEET; THENCE NORTH 00°20'15" WEST 77.35 FEET; THENCE NORTH 89°39'45" EAST 42.10 FEET; THENCE SOUTH 00°20'15" EAST 5.10 FEET; THENCE NORTH 89°39'45" EAST 30.44 FEET; THENCE SOUTH 01°00'02" WEST 72.27 FEET TO THE POINT OF BEGINNING NO. 2.

SAID LANDS SITUATE, LYING AND BEING IN THE TOWN OF DAVIE, BROWARD COUNTY, FLORIDA.

EXHIBIT "B"

Chamber Parking Area

THE WEST 270.00 FEET OF THE EAST 310.00 FEET, LESS THE SOUTH 25 FEET THEREOF, OF THE SOUTH ONE-HALF (S 1/2) OF TRACT 1, IN SECTION 27, TOWNSHIP 50 SOUTH, RANGE 41 EAST, ACCORDING TO THE PLAT OF "EVERGLADES LAND SALES CO. SUBDIVISION" AS RECORDED IN PLAT BOOK 2, PAGE 35 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA.

LESS THEREFROM A PORTION OF THE SOUTH ONE-HALF OF SAID TRACT 1, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE AFORESAID REFERENCE POINT NO. 1; THENCE NORTH 00°00'07" EAST 18.03 FEET TO THE POINT OF BEGINNING NO. 2; THENCE SOUTH 89°39'45" WEST 70.85 FEET; THENCE NORTH 00°20'15" WEST 77.35 FEET; THENCE NORTH 89°39'45" EAST 42.10 FEET; THENCE SOUTH 00°20'15" EAST 5.10 FEET; THENCE NORTH 89°39'45" EAST 30.44 FEET; THENCE SOUTH 01°00'02" WEST 72.27 FEET TO THE POINT OF BEGINNING NO. 2.

SAID LANDS SITUATE, LYING AND BEING IN THE TOWN OF DAVIE, BROWARD COUNTY, FLORIDA.

EXHIBIT "C"

Town Parking Area

THAT PORTION OF THE SOUTH ONE HALF (S1/2) OF TRACT 1, LYING EAST OF THE NORTHERLY PROLONGATION OF THE WEST LINE OF TRACT 47 LESS THE EAST 310 FEET THEREOF, IN SECTION 27, TOWNSHIP 50 SOUTH, RANGE 41 EAST, ACCORDING TO THE PLAT OF "EVERGLADES LAND SALES CO. SUBDIVISION" AS RECORDED IN PLAT BOOK 2, PAGE 34 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA. SAID LANDS SITUATED, LYING AND BEING IN THE TOWN OF DAVIE, BROWARD COUNTY, FLORIDA.

MONROE D. KIAR TOWN ATTORNEY TOWN OF DAVIE 6191 SW 45th Street, Suite 6151A Davie, Florida 33314 (954) 584-9770

MEMORANDUM

DATE:

September 1, 2004

TO:

Will Allen, Programs Administrator

CC:

Tom Willi, Town Administrator

Mayor and Councilmembers

FROM:

Monroe D. Kiar

RE:

Control Number 040605

Tri-Party Agreement Between Davie, CRA and Chamber of Commerce

I have reviewed your latest Memorandum and the redline Tri-Party Agreement and with the added changes, the Agreement appears to be in proper legal form for presentment to the Town Council for its consideration.

MDK/gmv



DEVELOPMENT SERVICES DEPARTMENT (954) 797-1111

Administration (954) 797-1101

Planning & Zoning (954) 797-1103, FAX (954) 797-1204

Building & Occupational Licensing (954) 797-1111

Code Enforcement (954) 797-1121

Engineering (954) 797-1113

TOWN OF DAVIE 6591 ORANGE DRIVE, DAVIE, FLORIDA 33314-3399

(954) 797-1030

September 22, 2004

Will Allen, Director Town of Davie Community Redevelopment Agency 4700 Davie Road, Suite C Davie, FL 33314

SUBJECT: SP 4-4-04 Davie-Cooper City Chamber of Commerce Parking Lot

Dear Mr. Allen:

This is to inform you that the above captioned site plan modification was approved by the Site Plan Committee at the August 10, 2004, meeting. Attached are an original set of plans that have received final site plan approval by staff. Below are the Town of Davie Land Development Code's provisions regarding the expiration of site plans.

§12-373. Expiration of site plans.

All site plans approved pursuant to this section shall expire twelve (12) months from the date of approval, which expiration shall automatically occur without further notice to the applicant for whom said plan was approved unless a Town of Davie construction permit is secured and maintained pursuant to the approved site plan. It is further provided that one (1) renewal for an additional six-month period may be obtained upon application to the Director of Development Services within thirty (30) days of expiration and payment of one-half (1/2) of the fee that would be required if submitted as a new site plan, providing that the site plan shall be in compliance with any new ordinance or provision of the Code of Davie which shall have been enacted since the original site plan approval.

Please contact me at (954) 797-1108 should you have any questions.

Regards,

Christopher M. Gratz Planner II

PZC 09-20-04

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